



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
SEPTEMBER 5, 2023
12:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 August 2023 Regular Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEM NOT ON THE AGENDA**
- 6. DISCUSSION ITEMS**
 - 6.1 Approval Of \$100.00 Florida Cultural Alliance Membership For One Year
 - 6.2 Arts Leaders Forum Agenda Review
 - 6.3 Strategic Planning Committee Report
 - 6.4 Discuss Proposed Board Structure
- 7. STAFF COMMENTS**
- 8. BOARD MEMBER COMMENTS**
- 9. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at 904-310-3115 or TTY/TDD 711 (for the hearing or speech impaired).

The Arts and Culture Nassau Committee met on August 7, 2023, at City Hall in the Commission Chambers. The meeting was called to order at 12:03pm.
Present were Chair Restiano, Vice Chair Reid, Member Shea, Member Robinson, Member Freeman, and Member Baker-Hinton.

Absent were Member Bean, Member Wild, Member Templeton, and Member Wells.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

4.1 July 2023 Regular Meeting Minutes

Member Shea made a motion to approve the July 2023 Minutes with a correction, Member Freeman seconded the motion; All Aye.

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. DISCUSSION ITEMS

6.1 Final Approval of Temporary and Permanent Art Application

Chair Restiano asked that a change be made in the Public Art Application section.

Vice Chair Reid made a motion to approve the Temporary and Permanent Art Application with a change, Member Freeman seconded the motion; All Aye.

6.2 Presentation by the Strategic Planning Committee

The Mission statement, Vision statement, and What We Value items were presented. It was suggested that a change be made to the Vision statement. It was also suggested that the Mission statement, Vision statement, and What We Value items be sent to all Arts and Culture Nassau board members for review and suggested changes. These would then be reviewed at the August 28th Arts and Culture Nassau Sub-Committee meeting.

6.3 New Committee Structure

A new proposed committee structure was presented to the board by Ms. Vorrasi, Director of Parks and Recreation. A decision on a new committee structure was tabled to the September Arts and Culture Nassau Regular meeting.

7. STAFF COMMENTS

Ms. Vorrasi asked the board if they were in favor of moving the September Arts and Culture Nassau Regular Meeting to Tuesday, September 5th due to the Labor Day holiday on September 4th. The board was in favor of this date change.

8. BOARD MEMBER COMMENTS

Member Freeman informed the board about her attendance at a Fernandina 200 Steering Committee meeting. She suggested the board view the Fernandina 200 website: www.fbfl.us/200.

Member Shea asked if the Parks & Recreation Department was involved with Fernandina Beach Main Street. Ms. Vorrasi replied that they were.

Vice Chair Reid asked if artists making painted murals for the Fernandina 200 Celebration would have to go through the Temporary Art Application process. Mr. Mikelson, Deputy Director of Parks and Recreation, said he would follow up on it.

Member Baker-Hinton informed the board that it was also the 50th anniversary of the Island Art Association, and their first Steering Committee meeting is on Friday, August 11th.

Chair Restiano asked for an update on the Pirate at the Visitors Depot. Ms. Vorrasi replied that it is in the City Manager's office.

Chair Restiano asked about getting more rack cards. Mr. Mikelson replied that they could order more.

Chair Restiano suggested that the board look into reducing advertising costs next year and instead continue to ask organizations to put signs up and hand out rack cards.

Chair Restiano informed the board that the next Arts and Nassau Sub-Committee meeting is on August 28th in the City Hall Conference Room.

Chair Restiano informed the board about the Florida Cultural Alliance and that he wants the Committee to join the Florida Cultural Alliance.

Chair Restiano informed the board about the Art Leaders Organizational Meeting, scheduled for September 25th. A location for the meeting is needed.

10. ADJOURNMENT 1:04pm

Member Shea made a motion to Adjourn, Member Freeman seconded the motion; All Aye.

“Our mission is to support, promote and enhance the Arts in Nassau County and to provide a framework to network and address common concerns.”

ARTS ORGANIZATION LEADERS FORUM

Presented by



MLK CENTER

September 25, 2023- 10am

- Welcome & Introductions
- OPENING REMARKS-
- ACN- support, promote, arts and culture for all Nassau County residents. Collaborate, cooperate; communicate as a resource for all the 501 c (3) arts organizations in the County.
- 3-year Strategic Plan updates

- Review results of the arts organizations survey-
- What would like to see from ACN?
- What do you consider areas of concern?
- Any forecasts for 2024 operations?

- Update from County
- Report on 200th anniversary events
- Update from Main Street- Fall events
- Update from CVB

Adjournment

STRATEGIC PLAN 2024

SWOT- Inadequate funding Board tied to arts organizations New Mid County development Improve awareness

GOAL 1

GOAL 2

GOAL 3

GOAL 4

STRATEGIC-

Sustainability

Relevance to all residents

Impact countywide

Awareness

OBJECTIVES-

Change ACN to 501 c (3)

Move to no arts org reps

Yearly visit Mayors/ reps

2024 county event

City allows donations

Bd. reps from 5 districts

Wildlight advisor

200 anniversary

3 year budget

4 arts residents county wide

Focus groups countywide

Orgs advertise ACN

Plan for fundraising

Explore HS arts partnerships

West regional park plan

Board gets arts plate

Move to self govern

Generate monthly publicity

Partner- CVB, Main St, Chamber

Events Calendar

Establish board committees

Speak to service groups

Finance, events, planning, etc.

Proposed Committee Structure

Arts and Culture Nassau shall be comprised of 11 voting members. There shall be two (2) members designated by Nassau County, representing unincorporated Nassau County. There shall be two (2) members designated by the City of Fernandina Beach. There shall be one (1) member designated by the Town of Hilliard. There shall be one (1) member designated by the Town of Callahan. Organizational members shall be chosen from any and all non-profit arts & culture-related organizations within Nassau County. These five (5) members shall represent one or more of the following: music, arts, culture/history/writing, or performing arts/theater. Consideration shall be given to allow for variety within the organizational members.

Proposed New Structure	
Jurisdiction/ Location	# of Seats
Unincorporated Nassau County	2
City of Fernandina Beach	2
Town of Hilliard	1
Town of Callahan	1
Local Organizations – Organizations must represent one or more of the following: <ul style="list-style-type: none"> • Music • Arts • Culture/History/Writing • Performing Arts/Theater 	5